

**POINT TOWNSHIP SUPERVISORS  
REGULAR SUPERVISORS MEETING  
TUESDAY, MARCH 9, 2021**

The Point Township Board of Supervisors held their regularly scheduled meeting on the above date at the Point Township Municipal Building for Supervisors and employees and remotely for residents, 759 Ridge Road, Northumberland, PA. Present were: Chairman Randall W. Yoxheimer, Vice-Chairman Montie E. Peters, Supervisor James Neitz, Supervisor Joseph Stender, Sr., and Supervisor George Geise. Also, present were Solicitor Richard J. Shoch, Chief of Police Craig Lutchter, Secretary/Treasurer Amanda McClain and Office Clerk Amy Hoffman, and Roadmaster Jared Wehry.

Visitors present: John Derr; Helen Peters, Joe Stender Jr., Jason Roth

Chairman Yoxheimer welcomed everyone to the Supervisors meeting and all present repeated the Pledge of Allegiance. *(Draft of the minutes of the Regular Supervisors Meeting and a copy of the bills to be paid this evening on the front table of the meeting room provided for anyone interested in viewing the information, once reviewed please return to the table).*

**Approval of Minutes:**

**MOTION** made by Peters to approve the minutes of the Regular Supervisors Meeting held on Tuesday, February 9, 2021. Seconded by Stender and passed unanimously.

**REPORTS: (Old & New Business included):**

**Solicitor:**

- Rental Ordinance: last meeting asked the Supervisors to review and get comments back, I did not hear from anyone. I called Gene Powlus who did review and had no comments. There are some blanks on the Ordinance that need to be addressed: effective date, fees, appeals board members, etc. A resolution will need to be put in place for some of those items. *(Discussion ensued)*

**Yoxheimer** we aren't looking for this to be a money maker for the Township, this gives us the tools to enforce properties to comply.

**Shoch** the question came up about the International Property Maintenance Code, we thought it had not been approved appropriately because we could not find the Ordinance. What we discovered was, it was approved, it was the 2009 version, which would be what we would have to stick to, unless you approve an updated one, the reason we didn't find it, it wasn't an Ordinance that I drafted we utilized their standard form, for whatever reason that never got signed. I found a standard template that applies to the 2009 Ordinance, we can go ahead and sign it. You just cannot go back and enforce anything prior to signing it. The Appeal Board members that would serve for the Rental Ordinance, can also be the same ones for the International Property Maintenance Code.

**Neitz** will look into getting board members for the appeals board.

**Shoch** will develop resolutions and research fees.

- Ordinance 2021-01/Non-Uniform Pension

**MOTION** made by Peters to approve the Ordinance 2021-01 for Non-Uniform Pension. Seconded by Neitz and passed unanimously.

**MOTION** made by Yoxheimer to allow the Solicitor to advertise the Rental Ordinance for adoption. Seconded by Stender and passed unanimously.

**Right-To-Know Request:** John Weller out of Baltimore – Property at 3064 Point Township Drive, received 3/4/2021, closed 3/5/2021, no problems with request, Secretary was able to close it out.

**Secretary:**

- EMC Dividend Check: letter from EMC was read, dividend check was for \$12,856.90
- Spring Primary Election to possibly be held at Trinity Lutheran Church due to Construction: The Township did receive a letter from Trinity, which was given to Board of Elections, they will let us know if the state agrees to hold May election at this location.
- YMCA Summer Camp: June, July and August from 10-2:

**MOTION** made by Yoxheimer to allow the YMCA to use the Point Township Park and Oak Park for summer camp. Seconded by Stender and passed unanimously.

- PSATS Conference Cancelled due to COVID restrictions

**Police Department:** (Report on File)

**Lutcher** new vehicle should come mid-April.

- 2011 Crown Vic: there is interest from the Sheriff's office. Yoxheimer asked about value. Research showed about \$3,300, but there are some rust issues, so I believe a fair guess would be \$2,500.

**Peters** get an offer from the Sheriffs office, if not satisfactory we will put on Municibid.

**Yoxheimer** asked how the new hire was doing.

**Lutcher** he is doing very good, about another two weeks and he will be on his own. Rushton has a very good training program in place that he is going through. We are still struggling with finding a class for Herring to get into for becoming a firearms instructor. VanKirk is coming home in May and will qualify us while he is here.

**Fire Department:** (No Report)

**Fire Police:** (Report on file)

**Roth** provided a member list with his monthly report, asked for verification on the process to add a new person to fire police. Point Twp Fir Company added a new member who was interested in Fire Police, I told them Point Fire Company needed to send a letter to the Fire Board, and then the Fire Board would give their recommendation to the Township. (**Yoxheimer** yes, that is correct). Had 3.54 hours on calls for month of February. In my report, also included spreadsheet to show hours per officer.

**Yoxheimer** told Roth to approach the board with needs the Fire Police may need.

**Roth** we have a good start with equipment, looking to get some additional signage and barricades, will use the trailer for more in depth calls.

**Yoxheimer** asked how coordination with the Borough is working?

**Roth** very good, I have known Jon Apple for quite some time. We are going to focus on trying to get additional memberships and do some fund raising.

**EMA:** (No Report)

**Engineer:** (No Report)



**Yoxheimer** combination, for the Kapp Heights project, for sewer and storm sewer. Original intent was to get storm sewer deep enough, so the other services already there would not be an impediment to getting the lines in, anywhere from 9 to 14 feet. One of the main problems that would be, was to make sure the sewer laterals that need to cross over the storm sewer are shallower than the storm sewer itself. Originally the contractor who got the winning bid would determine depth, but we decided it would be better to have the study done before we put the project out for bid to locate lateral depths. This will allow us to determine where the laterals are at and give us the ability to examine the sewer lines and let us to look for water issues, cracked pipes, etc. They were scheduled this past Monday, but they ran into a glitch with the lateral camera. They are coming this Monday, and will take approximately a week and then the project can go out for bid.

**Road Department:** *(Report on File)*

**Wehry** reviewed what the Road Crew has been doing for the month of February. Gave report on the freightliner. Mentioned the upcoming pipe project on 16<sup>th</sup> Street and then possibly more on Sycamore, Neitz and Lahrs. Would also like to look into doing some repair work on Mountain Road in the areas that are really bad, similar repair to what was done on Comfort.

**Peters** told Wehry about a log on Spruce Hollow near the road, up from Lithia Springs, if anyone gets off the road just a hair, they are going to hit it.

**Yoxheimer** asked for advice from Neitz and Geise for taking care of this since it is on a state route.

**Neitz** you could hit it with a plow

**Peters** it could cause an accident.

**Sewage Enforcement Officer:** *(No Report)*

**Zoning/Code Enforcement Officer:** *(No Report)*

**Planning Commission:** *(No Report)*

**Yoxheimer** January we accepted the Weavers Plans, Pysher reviewed and made comments to Crossroads, the 90-day clock expires in April prior to next meeting, we need to take action. Per Pysher, deny the plan and start over.

**MOTION** made by Peters to disapprove the Weavers Plans due to deficiencies of the plan. The Solicitor to send letter to Weavers and their engineer to explain denial. Seconded by Neitz and passed unanimously.

**Recreation:** *(No Report)*

**Yoxheimer** asked about the water leak.

**Wehry** too cold yet to test.

**Derr** we will trouble shoot, I will get with Wehry.

**Sewer Authority:** *(No Report)*

**Other Business:**

- Vacancy Board Member

**MOTION** made by Neitz to appoint Jeff Mertz as the Vacancy Board Member. Seconded by Stender and passed unanimously.

- Cannery & 16<sup>th</sup> Street extension letter

**MOTION** made by Yoxheimer to allow the Secretary and the Chairman to sign the extension for Multimodal. Seconded by Peters and passed unanimously.

**General Public Comments/Resident Concerns:**

**Pay Bills:**

**MOTION** made by Neitz to pay bills. Seconded by Stender and passed unanimously.

**Adjournment:**

Meeting adjourned 7:54PM  
All motions passed by a hand vote.

**Executive Session**

**List of Communications:** *(On File)*

**Financial Reports:**

Profit and Loss  
Deposit Detail  
Accounts Payable – Totaling – \$55,043.39

Respectfully submitted,

Amy Hoffman, Office Clerk

Amanda McClain, Secretary/Treasurer